

Assembly Commission

Meeting Venue: Conference Room 4B - Tŷ Hywel

Meeting date: 27 January 2020

Meeting time: 12.30

For further information contact:

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Agenda

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 - 4)

2 Communication and Engagement Strategy (Pages 5 - 12)

3 Committee on Assembly Electoral Reform request (Pages 13 - 19)

4 Assembly Reform - Name Change matters (Pages 20 - 37)

5 Brexit update

Oral item



- 6 Supplementary budget** (Pages 38 - 56)
- 7 Finance Committee proposals to amend the Public Audit (Wales) Act 2013** (Pages 57 - 63)
- 8 PAC report on the 2018-19 ARA - Commission response** (Pages 64 - 69)
- 9 Papers to note:**
- Assembly Reform - Votes @16 education and awareness raising update**
(Pages 70 - 75)
 - Letter from Remuneration Board** (Pages 76 - 78)
 - Pension Board change to investment strategy** (Pages 79 - 80)
 - ACARAC Minutes** (Pages 81 - 93)
 - Executive Board update (RAD decisions)** (Page 94)
- 10 Any other business**

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